

No. C111667	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PHOENIX FINE ART, INC. PATRICK O'CONNOR 401 FRONT AVE STE U-L COEUR D'ALENE ID 83814		PATRICK O'CONNOR 401 FRONT AVE STE U-L COEUR D'ALEN ID 83814 3. Organized Under the Laws of: ID C111667												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PATRICK O'CONNOR</td> <td>401 FRONT AVE STE u-L</td> <td>CDA</td> <td>83814</td> <td></td> </tr> </tbody> </table> <p><i>corp. has not started business as of 8/12/97.</i></p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	PATRICK O'CONNOR	401 FRONT AVE STE u-L	CDA	83814	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	PATRICK O'CONNOR	401 FRONT AVE STE u-L	CDA	83814											
5.	6. <table border="0"> <tr> <td>Signature</td> <td><i>Patrick M O'Connor</i></td> <td>Date</td> <td><i>8/13/97</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>PATRICK M O'CONNOR</i></td> <td>Title</td> <td><i>Pres.</i></td> </tr> </table>			Signature	<i>Patrick M O'Connor</i>	Date	<i>8/13/97</i>	Name (Typed or Printed)	<i>PATRICK M O'CONNOR</i>	Title	<i>Pres.</i>				
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Name (Typed or Printed)	<i>PATRICK M O'CONNOR</i>	Title	<i>Pres.</i>												

ISSUED: 07-04-1997

(DO NOT TAPE OR STAPLE)

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